

NOTICE AND AGENDA

CALIFORNIA LEAFY GREEN PRODUCTS HANDLER MARKETING AGREEMENT

Advisory Board Meeting

Meeting Date: June 29, 2007

Time: 10:00 AM to 2:30 PM

Location: Santa Maria Inn

801 South Broadway

Santa Maria CA 93454

Telephone: 805-346-7952

1. Call to Order – Joe Pezzini
2. Introductions
3. Approval of Minutes – June 8, 2007 meeting
4. Closed session to discuss litigation and personnel pursuant to Section 11126 of the Open Meeting Act
5. Committee Reports
 - a. Communications Committee
 - b. Technical Committee
 - i. Audit Checklist
 - c. Executive Committee
6. Finance Report
7. Compliance Audit Program
8. Discussion of Public Member Nominations
9. Minor amendment – opening up the signup period for additional signatories
10. Public Comment
11. Adjournment